

## Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 04324 191634Z

54

ACTION L-03

INFO OCT-01 EUR-25 ISO-00 DRC-01 RSC-01 /031 W

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P 191616Z OCT 73

FM AMEMBASSY BERN

TO SECSTATE WASHDC PRIORITY 8307

LIMITED OFFICIAL USE BERN 4324

E.O. 11652 N/A

TAGS: EFIN PFOR US SZ

SUBJ: JUDICIAL ASSISTANCE TREATY -- JUSTICE DEPARTMENT CIVIL SUIT

ANDREW STONE

1. LEGAL ATTACHE HAS INFORMED EMBASSY OF RECEIPT OF CABLE THROUGH HIS CHANNELS ADVISING THAT REPRESENTATIVE OF FBI WASHINGTON FIELD OFFICE PLANNING ARRIVE ZURICH OCT 23 TO ASSIST SWISS COUNSEL EMPLOYED BY US DEPT OF JUSTICE IN PREPARATION FOR TRIAL AND POSSIBLE TESTIMONY IN A \$1.6 MILLION CIVIL SUIT AGAINST UNNAMED SWISS BANKER IN ANDREW STONE CASE.

2. IT IS NOT CLEAR TO EMBASSY WHETHER TRIAL IN US OR SWITZERLAND. WE ALSO FIND PROCEDURE SOMEWHAT UNUSUAL. WOULD APPRECIATE KNOWING SOONEST WHETHER PROCEDURE FULLY CLEARED BY DEPT JUSTICE AND DEPT STATE AND WHETHER IMPLICATIONS FOR RATIFICATION OF JUDICIAL ASSISTANCE TREATY CONSIDERED IN ANY CLEARANCE PROCESS.  
DAVIS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 19 OCT 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** golinofr  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973BERN04324  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** BERN  
**Handling Restrictions:** n/a  
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**Office:** ACTION L  
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**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** golinofr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 01 OCT 2001  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <01-Oct-2001 by eisnerah>; APPROVED <05-Dec-2001 by golinofr>  
**Review Markings:**

Declassified/Released  
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EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** JUDICIAL ASSISTANCE TREATY -- JUSTICE DEPARTMENT CIVIL SUIT ANDREW STONE  
**TAGS:** EFIN, PFOR, US, SZ  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005